

ADVERSARY PROCEEDING NUMBER	CASE NAME	NUMBER OF TOTAL DEFENDANTS	NUMBER OF ACTIVE DEFENDANTS	NUMBER OF DEFENDANTS POTENTIALLY AFFECTED BY THE ACTUAL KNOWLEDGE INTERPRETATION OF 546(e)
09-01161	CERETTI, et al.	18	18	18
09-01172	CHAI, et al.	58	57	57
09-01182	MERKIN, et al.	6	6	6
09-01239	FAIRFIELD SENTRY LIMITED, et al.	46	26	25
09-01364	HSBC BANK PLC, et al.	61	61	40
09-01365	THYBO ASSET MANAGEMENT LIMITED, et al.	2	2	2
09-01503	ANDREW MADOFF, et al.	4	3	2
10-04213	CONTELLESA-PITZ, et al.	2	2	2
10-04214	BONVENTRE, et al.	2	2	2
10-04215	BONGIORNO, et al.	2	2	2
10-04216	CRUPI, et al.	6	2	2
10-04218	LIPKIN, et al.	10	10	10
10-04272	JEROME O'HARA, et al.	7	6	6
10-04282	JOEL LEVEY	1	1	1
10-04283	MENDELOW, et al.	7	6	4
10-04284	PLAZA INVESTMENTS INTERNATIONAL LIMITED, et al.	2	2	2
10-04285	UBS AG, et al.	22	14	14
10-04287	CARDINAL MANAGEMENT, et al.	2	2	2
10-04330	SQUARE ONE FUND LTD, et al.	6	6	6
10-04730	BLUMENFELD, et al.	60	59	35
10-05120	OREADES SICV, et al.	5	5	5
10-05267	FLAX, et al.	8	8	8
10-05279	MAGNIFY INC., et al.	11	8	7
10-05286	LEGACY CAPITAL LTD., et al.	12	12	2
10-05311	UBS AG, et al.	15	9	9
10-05346	MERRILL LYNCH INTERNATIONAL	1	1	1
10-05353	NATIXIS S.A., et al.	5	5	4
10-05354	ABN AMRO BANK N.V.	2	1	1
10-05355	ABN AMRO BANK (IRELAND) LTD., et al.	3	2	1
10-05383	STANLEY SHAPIRO, et al.	20	12	12
10-05394	GLANTZ, et al.	39	18	15
10-05395	FRIEDMAN, et al.	6	5	5
10-05407	MACCABEE, et al.	3	3	3
10-05408	GREENBERGER, et al.	2	2	2
10-05411	KOHN, et al.	78	75	1
10-05415	AMERICAN SECURITIES MANAGEMENT, L.P., et al.	202	108	108
10-05421	AVELLINO & BIENES, et al.	44	38	38
11-01885	SAFRA NATIONAL BANK OF NEW YORK	1	1	1
11-02149	BANQUE SYZ & CO., S.A.	1	1	1
11-02493	ABU DHABI INVESTMENT AUTHORITY	1	1	1
11-02537	ORBITA CAPITAL RETURN STRATEGY LIMITED	1	1	1
11-02538	QUILVEST FINANCE LTD.	1	1	1
11-02540	LION GLOBAL INVESTORS LIMITED	1	1	1
11-02542	PARSON FINANCE PANAMA S.A.	1	1	1
11-02551	DELTA NATIONAL BANK & TRUST COMPANY	1	1	1
11-02553	UNIFORTUNE ASSET MANAGEMENT SGR S.P.A., et al.	2	2	2
11-02568	CATHAY LIFE INSURANCE CO. LTD.	2	1	1
11-02569	BARCLAYS BANK (SUISSE) S.A., et al.	3	3	3
11-02571	BANQUE PRIVEE ESPIRITO SANTO S.A. (F/K/A COMPAGNIE BANCAIRE ESPIRITO SANTO S.A.)	1	1	1
11-02572	KOREA EXCHANGE BANK, et al.	2	2	2
11-02730	ATLANTIC SECURITY BANK	1	1	1
11-02731	TRINCASTER CORPORATION	1	1	1
11-02733	NAIDOT & CO.	1	1	1
11-02758	CACEIS BANK LUXEMBOURG, et al.	2	2	2
11-02762	LIGHTHOUSE INVESTMENT PARTNERS LLC, et al.	3	3	3
11-02763	INTELIGO BANK LTD. PANAMA BRANCH, F/K/A BLUBANK LTD. PANAMA BRANCH	1	1	1
11-02784	SOMERS DUBLIN LIMITED, et al.	2	2	2
11-02910	MERRILL LYNCH BANK (SUISSE) S.A.	1	1	1
11-02922	BANK JULIUS BAER & CO. LTD.	1	1	1
11-02923	FALCON PRIVATE BANK LTD.	1	1	1
11-02925	CREDIT SUISSE AG, et al.	11	11	8
11-02929	LGT BANK LIECHTENSTEIN LTD.	1	1	1

ADVERSARY PROCEEDING NUMBER	CASE NAME	NUMBER OF TOTAL DEFENDANTS	NUMBER OF ACTIVE DEFENDANTS	NUMBER OF DEFENDANTS POTENTIALLY AFFECTED BY THE ACTUAL KNOWLEDGE INTERPRETATION OF 546(e)
12-01002	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	1	1	1
12-01004	FULLERTON CAPITAL PTE LTD.	1	1	1
12-01005	SICO LIMITED	2	1	1
12-01019	BANCO ITAU EUROPA LUXEMBOURG S.A., et al.	2	2	1
12-01021	GROSVENOR INVESTMENT MANAGEMENT LTD., et al.	4	4	4
12-01022	CRÉDIT AGRICOLE (SUISSE), et al.	2	2	1
12-01023	ARDEN ASSET MANAGEMENT INC., et al.	4	3	3
12-01025	SOLOON CAPITAL, LTD.	1	1	1
12-01046	SNS BANK N.V., et al.	2	2	2
12-01047	KOCH INDUSTRIES, INC.	1	1	1
12-01048	BANCO GENERAL S.A., et al.	2	2	2
12-01194	KOOKMIN BANK	1	1	1
12-01202	BANK VONTOBEL AG, et al.	3	2	2
12-01205	MULTI-STRATEGY FUND LIMITED, et al.	2	2	2
12-01207	LLOYDS TSB BANK PLC	1	1	1
12-01209	BSI AG	1	1	1
12-01210	SCHRODER & CO. BANK AG	1	1	1
12-01216	BANK HAPOLIM B.M., et al.	2	2	1
12-01217	BROWN BROTHERS HARRIMAN & CO.	1	1	1
12-01278	ZEPHYROS LIMITED	1	1	1
12-01512	ZCM ASSET HOLDING COMPANY (BERMUDA) LLC	1	1	1
12-01513	CITIVIC NOMINEES LTD.	1	1	1
12-01565	STANDARD CHARTERED FINANCIAL SERVICES (LUXEMBOURG) S.A., et al.	3	3	3
12-01566	UKFP (ASIA) NOMINEES	1	1	1
12-01576	BNP PARIBAS S.A., et al.	8	6	5
12-01577	UBS DEUTSCHLAND AG, et al.	2	2	2
12-01669	BARFIELD NOMINEES LIMITED, et al.	2	2	2
12-01670	CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK	1	1	1
12-01676	CREDIT SUISSE AG, et al.	1	1	1
12-01677	SOCIETE GENERALE PRIVATE BANKING (SUISSE) S.A., et al.	16	16	12
12-01680	INTESA SANPAOLO SPA, et al.	8	8	8
12-01690	EFG BANK S.A., et al.	3	3	3
12-01691	BANQUE DEGROOF SA/NA, et al.	11	11	11
12-01693	LOMBARD ODIER DARIER HENTSCH & CIE	1	1	1
12-01695	BORDIER & CIE	1	1	1
12-01697	ABN AMRO FUND SERVICES (ISLE OF MAN) NOMINEES LIMITED, et al.	3	3	2
12-01698	BANQUE INTERNATIONALE A LUXEMBOURG S.A., et al.	5	5	2
12-01699	ROYAL BANK OF CANADA, et al.	8	8	6
12-01700	CAPRICE INTERNATIONAL GROUP INC. ET AL.	6	5	5
12-01701	PF TRUSTEES LIMITED IN ITS CAPACITY AS TRUSTEE OF RD TRUST, et al.	3	3	3
12-01702	BARRENECHE, INC., et al.	11	9	8
Totals	103	955	765	608